



SPONSORED DISCUSSION MEETING: PROPOSAL FOR A JOINT AGENCY EVALUATION POLICY COMMITTEE

AGENDA

**Wednesday, April 25, 2007
9:00 AM – 1:00 PM**

CIMH's SUGAR PINE CONFERENCE ROOM – 2125 19th Street – Sacramento

TIME	AGENDA ITEM	FACILITATOR
9:00 AM – 9:10 AM	Welcome, Introductions and Review Agenda	Jennifer Clancy, Executive Director
9:10 – 9:30	History/Background to the Development of Proposal Goals/Purpose of Meeting and Expected Outcomes	Richard Van Horn, OAC Outcomes & Measurement Staff and Jennifer Clancy
9:30 – 10:00	Overview of DMH Proposed MHSA Accountability Framework	Carol Hood, Deputy Director California Department of Mental Health
10: 00 – 10:30	Overview of DMH Proposed PEI Accountability Framework	Emily Nahat Chief, PEI California Department of Mental Health
10:30 – 10:45	BREAK	
10:45 – 11:00	Overview of Proposed Joint Agency Evaluation Committee	Richard Van Horn, OAC Outcomes & Measurement Staff
11:00 – 12:00	PRO/CON of the Meeting Discussion Proposals (e.g., Joint Agency Evaluation Policy Committee)	Jennifer Clancy
12:00 – 1:00	Working Lunch (lunch will be catered at a cost of \$10 per person) Final Proposal and Implementation Issues: <ul style="list-style-type: none"> • Who is on the new Committee? • Frequency of Committee meetings • Role & Responsibilities of Chair and staff • Summary of Meeting (What was accomplished?) • Next Steps 	Richard Van Horn, OAC Outcomes & Measurement Staff And Jennifer Clancy, Executive Director
1:00 PM	Adjourn	